



Mukilteo Water and Wastewater District
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BOARD OF COMMISSIONERS

SPECIAL MEETING

Monday, September 15, 2014 • 7:00 PM

FINAL AGENDA

Call Meeting to Order

Roll Call

Approval of Agenda

Visitors and Comments from the Audience

Visit from Legislator

Senator Marko Lias

Minutes

1. Approve the Minutes of the Regular Meeting of September 3, 2014

Consent Agenda

2. ***The following items have either been previously discussed or are routine in nature. Any item may be removed at the request of a Commissioner for further discussion. The Board may approve all of these items with a single motion.***

2.1 Approve Vouchers in the Amount of \$282,776.15

2.2 Receive Investment Funds Report

Business Items

3. Grant Final Acceptance of the 2014 WWTF Structural Steel Painting Project
Resolution No. 330-14
4. Other Business

Additional Reports

5. Management
 - 5.1 General Manager's Report
 - 5.2 Capital Projects Status Report
 - 5.3 Discharge Monitoring Report
 - 5.4 VERBAL REPORT: Department Head Updates
 - 5.5 Legal
 - Engineering
 - Commissioners

Conclude

SCHEDULE OF UPCOMING MEETINGS

October 1, 2014	Wednesday	Regular	7:00 p.m.	District Office
October 15, 2014	Wednesday	Regular	7:00 p.m.	District Office
November 5, 2014	Wednesday	Regular	7:00 p.m.	District Office